

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008134

Entity Name: BLACK OAKS RANCH, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

11639 WILD CAT LANE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

11639 WILD CAT LANE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-3184169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHMIELEWSKI, KENNETH D
11639 WILD CAT LANE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHMIELEWSKI, KENNETH D
Address: 11639 WILD CAT LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D
Name: CHMIELEWSKI, KATHLEEN M
Address: 11639 WILD CAT LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH D. CHMIELEWSKI

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date